

**Regular Board Meeting
Minutes
November 26, 2018**

The regular board meeting was called to order by President Joanna Horton at 7:00 pm.

Board members present: Nancy Duggan, Joy Williams, Jeremy Hatcher, Chris Taliaferro, Brian Fraser, Joanna Horton, Melissa Schick

Board members absent: None

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann, Gail Crow, Grant Miller, Kandy Shirey, Jeff Cleveland, Christian Reed

Guests: Peyton Loposer, Schneider Electric, David Hopkins, Smith, Lambright and Associates

James Sanders, superintendent honored Hunter Word, senior for his work in organizing the Ty 5K run to raise money for Down syndrome research.

Peyton Loposer gave an update on Schneider Construction Completion.

Taliaferro made a motion to approve the consent agenda items. Hatcher seconded the motion. Motion carried una. (7-0)

David Hopkins, Smith, Lambright, and Associates reviewed the audit report with the board.

Duggan made a motion to approve the 2017-2018 Audit Report. Taliaferro seconded the motion. Motion carried una. (7-0)

Hatcher made a motion to accept the 2018-2019 Engagement Letter. Williams seconded the motion. Motion carried una. (7-0)

Hatcher made a motion to approve the Campus Improvement Plans. Schick seconded the motion. Motion carried una. (7-0)

Taliaferro made a motion to approve the 2018-2019 Attendance Committee as listed: Noel Calvin – HS, Monica Chappell – MS, Amy Crouch ES, Cheyenne Davis – ES, Debbie Dominguez – HS, Matthew Griger – HS, Donna Hadsell – ES, Bryce Haugh – HS, James Hill – HS, Cynthia Klassen – HS, Donna Licon – ES, Debra Mitchell – MS, Michelle Pechal – MS, Kandy Shirey – ES, Missy Truly – MS, Carla Vick – ES, and Stacie Warren – ES. Hatcher seconded the motion. Motion carried una. (7-0)

Taliaferro made a motion to cancel the December 17, 2018 regular school board meeting. Williams seconded the motion. Motion carried una. (7-0)

Hatcher made a motion to move the January 21, 2019 board meeting to January 14, 2019 at 7:00 pm. Taliaferro seconded the motion. Motion carried una. (7-0)

Schick made a motion to change the February 18, 2019 board meeting to February 11, 2019. Williams seconded the motion. Motion carried una. (7-0)

James Sanders, superintendent and Cindy Wiedemann, assistant superintendent of Business and Finance discussed the information items with the board.

The board was called into executive session on November 26, 2018 by President Joanna Horton according to Section 51.074 and Section 411.1901 of the Texas Open Meeting Act at 7:41 pm to discuss personnel and safety.

The board returned to open session at 8:34 pm.

No action from executive session.

Adjourned – 8:34 pm

Joanna Horton, Board President

Joy Williams, Board Secretary